

MINUTES
STATE BOARD OF FINANCE
February 19, 2019
IGCS – Conference Room 18
9:00 a.m.

Members in attendance

Jason D. Dudich, State Budget Agency Director
Tera Klutz, Auditor of State
Kelly Mitchell, Treasurer of State

Also in Attendance:

Ryan Locke, Treasurer's office
Zachary Jackson, State Budget Agency
Matt Beck, Auditor's office
Lisa Acobert, State Budget Agency
Britton Stucker, Auditor's office

CALL TO ORDER

SBA Director Jason D. Dudich called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES

State Auditor Tera Klutz moved to approve the January 15, 2019 meeting minutes, Budget Director Jason D. Dudich seconded, and the minutes were unanimously approved.

TRANSFER TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Department of Education (DOE) requests a transfer of \$2,003,079.12 from DOE's Tuition Support Fund (14930) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Medicaid Assistance Fund (15050). Per an MOU between the two agencies, DOE is to transfer the state share of school-based Medicaid payments to OMPP. This transfer represents payments from October 2018 through December 2018.

State Treasurer Kelly Mitchell moved to approve the transfer, Budget Director Jason D. Dudich seconded, and the transfer was unanimously approved.

TRANSFER TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Indiana Veteran's Home (IVH) requests a transfer of \$1,028,166.92 from the IVH Medicaid Reimbursement Fund (45105) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Medicaid Assistance Fund (15050). Per an MOU between the two agencies, IVH is to transfer the state share of IVH Medicaid payments to OMPP. This transfer represents payments from October 2018 through December 2018.

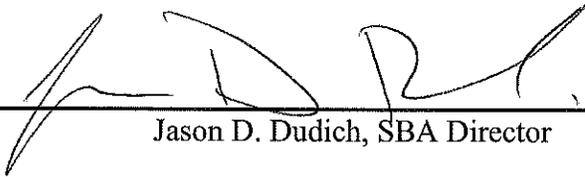
State Auditor Tera Klutz moved to approve the transfer, State Treasurer Kelly Mitchell seconded, and the transfer was unanimously approved.

TRANSFER TO THE DEPARTMENT OF CORRECTION

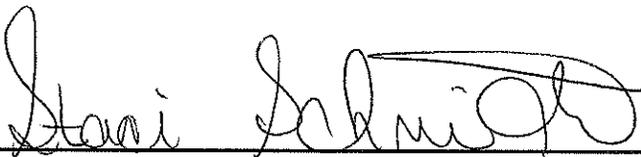
The Department of Workforce Development requests a transfer of \$426,453.75 from the Hoosier Initiative for Re-Entry (HIRE) Fund (17009) to the Department of Correction (DOC) Corrections Department Fund (13500). Due to the movement of the HIRE program to DOC, the transfer is to provide DOC with funding for the HIRE program through 6/30/19, at which time they will receive appropriations in the FY20-21 budget bill for the program.

State Auditor Tera Klutz moved to approve the transfer, Budget Director Jason D. Dudich seconded, and the transfer was unanimously approved.

ADJOURNMENT



Jason D. Dudich, SBA Director



Staci Schneider, Deputy Auditor



Michael Frick, Chief Deputy Treasurer